



City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, September 24, 2008

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 8:45 p.m.

MINUTES:

20081097 Regular Meeting - August 27, 2008

Review and approval of the August 27, 2008 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081158 1994 SPLOST TIP Summary Report

1994 SPLOST TIP Summary

This matter was Received and Filed.

20081159 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Received and Filed.

20080858 Chestnut Hill/Powder Springs Street

Request by Councilmember Grif Chalfant to request funds from the alternate compliance tree fund to landscape the corner of Chestnut Hill road and Powder Springs Road with a sustainable landscape design privately funded.

Council member Goldstein submitted a written disclosure stating that Bill Haggeman is a tenant of his at 120 S Park Square. Mr. Haggeman owns (direct or indirectly) the property adjacent to the right-of-way in question.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

20081162 Campbell Hill Street Closure Agreement

Motion approving revisions to the Campbell Hill Street Closure Agreement.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Consent Agenda

Vote Against: 1 - Philip M. Goldstein

20081163 Pedestrian Improvements at Bus Stops

Motion approving an Inter-local Agreement between Cobb County and Marietta for pedestrian improvements at bus stops.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081171 Post Office Property on Lawrence Street

Request by the Marietta Branch Post Office for easement along Lawrence Street.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

20081165 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____